

KING COUNTY WATER DISTRICT 125  
BOARD OF WATER COMMISSIONERS  
April 9, 1998

Board members present:    Consultant present:    Staff present:  
Wm Brownfield                Steve Paul Moen        Russ Ausin  
John Thompson

The meeting was called to order in the District's office by 5:30 PM by John Thompson.

MOTION: Motion made, seconded and passed, the minutes of the March 26, 1998 was approved.

MOTION: Motion made, seconded and passed approving the minutes of March 26, 1998 meeting.

MOTION: Vouchers audited and certified officer as required by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.080 and those expense reimbursement certified by RCW 42.040.90 have been made available to the Board. As of this date, April 9, 1998 all vouchers numbered 13239 -13284 in the total amount of \$39,651.95 was approved for payment.

MOTION: Motion made, seconded and passed approving general counsel's employing legal services of Rogers, Deutsh & Turner, Bellevue, Washington to provide legal advice regarding the Port of Seattle's construction of SeaTac Airport Third Runway and its financial impact upon Water District 125.

The Washington State Association of Sewer and Water Districts spring conference will taking place the date of our next meeting, April 23, 1998 and is therefore canceled. The next meeting will be May 14, 1998.

MOTION: Motion made, second and passed, the meeting was adjourned.

Wm. M. Brownfield  
John E. Horgan